

IBG FRANCE HOLDING ACTIVE

France · 824605778

SUMMARY

IBG FRANCE HOLDING is an active Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. Its 2017 accounts report equity of €-1k, a loss of €3k. A court ordered its judicial liquidation in 2026. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	824605778
KYBE ID	FR-824605778
Legal form	5499
Incorporated	2016-12-27
Status	active
Share capital	€2k
Employees	1
Registered address	33 AV VICTOR HUGO, 75016 PARIS

RISK ASSESSMENT

49_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

Address shared by 37 companies

+6

Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (IBG FRANCE · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

+15

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2026-03-06

+12

OWNERSHIP & PEOPLE

AKRAM Aljord Gérant

INSOLVENCY

Court-ordered liquidation	2026-03-06 · Greffe du Tribunal des Activités Economiques de Paris
---------------------------	--

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
© KYBE · Generated 2026-09-07 · www.kybe.io